

Message Text

CONFIDENTIAL

PAGE 01 STATE 239641

46

ORIGIN EB-07

INFO OCT-01 ISO-00 EA-07 /015 R

DRAFTED BY EB/IFD/OMA:MMINNIES:DLS

APPROVED BY EB/IFD/OMA:RJRYAN

EA/IMS:WSHEPARD (SUBS)

----- 033368

R 081342Z OCT 75

FM SECSTATE WASHDC

TO AMEMBASSY SINGAPORE

C O N F I D E N T I A L STATE 239641

STADIS//////////

E.O. 11652: GDS

TAGS: EFIN

SUBJECT: AMOS W. DAWE AND MOSBERT HOLDING CO. LTD.

1. DEPT. HAS BEEN CONTACTED BY CALIFORNIA BANKING
AUTHORITIES REGARDING AMOS W. DAWE AND MOSBERT HOLDING
CO. LTD. PLEASE AIRPOUCH COPY OF SEPT. 22 AHLGREN TO
SHERMAN LETTER TO ROBERT J. RYAN, EB/IFD/OMA, IN DEPT.
2. DEPT. WOULD APPRECIATE ANY FURTHER INFO AVAILABLE
ON THIS SUBJECT.
3. AS EMBASSY IS PROBABLY AWARE, DAWE IS IN U.S. AND
HAS ARRANGED MEETING WITH GOVERNOR BROWN OF CALIFORNIA.
WE UNDERSTAND DAWE WILL BE ACCOMPANIED BY PAKSHONG WONG
OF SINGAPORE MONETARY AUTHORITY. KISSINGER

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Message Attributes

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Decaption Note: 25 YEAR REVIEW
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Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
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Subject: AMOS W. DAWE AND MOSBERT HOLDING CO. LTD.
TAGS: EFIN, SN, US, (DAWE, AMOS W), (BROWN)
To: SINGAPORE
Type: TE
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